

State of Rhode Island Office of the Secretary of State

Fee: \$10.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Articles of Amendment

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is <u>Block Island Veterinary Initiative</u>

If the entity's name is changing, state the new name: <u>Block Island Veterinary Initiative</u>

ARTICLE II

If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

<u>OUR MISSION IS TO BRING YEAR-ROUND, SUSTAINABLE VETERINARY SERVICES</u>
<u>TO BLOCK</u>

ISLAND. WE AIM TO PROVIDE THE SUPPORT AND EQUIPMENT NEEDED FOR VETERINARIANS

TO PROVIDE HIGH QUALITY CARE FOR ANIMALS IN THIS ISOLATED ISLAND COMMUNITY.

BLOCK ISLAND VETERINARY INITIATIVE IS OPERATED EXCLUSIVELY FOR CHARITABLE AND

EDUCATIONAL PURPOSES UNDER SECTION 501(C)3.

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
INCORPORATOR	SUSAN THEVE GIBBONS	PO BOX 1855 BLOCK ISLAND, RI 02807 US	
DIRECTOR	WILLIAM YOUNG	PO BOX 1211 BLOCK ISLAND, RI 02807 US	
DIRECTOR	SUSAN THEVE GIBBONS	PO BOX 1855 BLOCK ISLAND, RI 02807 US	
DIRECTOR	VASHTI D BROTHERHOOD	PO BOX 1042 BLOCK ISLAND, RI 02807 US	

DIRECTOR	MEGHAN VITACCO	PO BOX 1137 BLOCK ISLAND, RI 02807 US				
If there are any other provisions to be amended, so state:						
ARTICLE III						
The Amendment was adopted in the following manner:						
(check one box only)	(check one box only)					
The amendment was adopted at a meeting of members held on , at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.						
The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.						
$\underline{\mathbf{X}}$ The amendment was adopted at a meeting of the Board of Directors held on $\underline{9/28/2025}$, and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.						
	ARTICLE IV					
	Date when amendment is to become effective $9/29/2025$ (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)					
Signed this 28 Day of September, 2025 at 1:26:01 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.						
By <u>SUSAN THEVE GIB</u>	<u>BONS</u>					
X President or Vice President (check one)						
AND						
By <u>VASHTI D BROTHEI</u>	RHOOD					
<u>X</u> Secretary or <u> </u>						
Form No. 201 Revised 09/07						

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